

## **Missouri Charter Public School Commission**

November 11, 2015

4 – 6 p.m.

InterContinental Hotel, Kansas City, MO

### **MINUTES**

Chairperson Alicia Herald called the Commission meeting to order at 4:00 p.m. In attendance were: Susan Cole, Peggy Taylor, Delbert Scott, Deborah Curtis, Alicia Herald, and Executive Director Robbyn Wahby. John Wright was absent.

Delbert Scott moved approval of September 9, 2015 minutes. Peggy Taylor seconded the motion. The motion was unanimously approved.

Alicia Herald provided President's Report. The group discussed the successful meeting with the State Board of Education, following the approval of Citizen of the World – Kansas City charter school application. The Executive Director is in contact with the Department to set up a date when the Commission and the State Board will meet again.

The Commission discussed a variety of topics concerning the future work of the Commission. No action was taken.

Robbyn Wahby presented the Executive Director's Report, where she updated on various aspects of the formation of the agency and the establishment of the sponsorship program. She led the group in a conversation about Annual Performance Reports of charter schools, districts where charters are located and district schools.

Susan Cole moved approval of receipt of the September and October financials. Delbert Scott seconded the motion. The motion was unanimously approved.

Susan Cole moved the adoption of [NACSA Principals and Standards](#) as the guiding policy document for MCPSC sponsorship. Future policies of the Commission will be rooted in this document. Delbert School seconded the motion. The motion was unanimously approved.

Peggy Taylor moved to closed the meeting at 6:00 p.m. Deborah Curtis seconded the motion. The motion was unanimously approved.

Following the meeting, members attended the Missouri Charter Public School Association's annual conference. Several members visited KIPP-Endeavor on Friday morning.